

FRANKLIN COUNTY BOARD

Franklin County Court House
Benton, Illinois 62812

Date: March 12, 2014

AGENDA FOR FRANKLIN COUNTY BOARD
6:00 PM, Wednesday, March 19, 2014

ROLL CALL

MINUTES OF PREVIOUS MEETING

COUNTY CLAIMS

CLOSED SESSION: (1) Personnel (For the Discussion of the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal); (2) Collective Negotiations (For the Discussion of Collective Negotiating Matters); (3) Sale, Purchase or Lease (For the Setting of a Price for Sale, Purchase or Lease of Property; (4) Litigation (For the discussion of Pending, Probable or Imminent); (5) Closed Session Minutes (For the discussion of Closed Session Minutes).

COUNTY HIGHWAY: Jurisdictional Transfer Agreement - Yellow Banks Road

RESOLUTION: Delinquent Tax Program

AGREEMENTS:

1. Request for Proposals - Energy Savings
2. Tourism
3. Sheriff Department - Travel Request
4. Franklin County Treasure - Travel Request
5. Franklin County Supervisor of Assessments - Travel Request
6. Franklin County States Attorney - Travel Request
7. Franklin County Clerk - Travel Request
8. Computers Bid Approval
9. Heartland Paper Price Change
10. CASA Sub Recipient Agreement

APPOINTMENTS:

1. 911 Board - 3 appointments
2. Sesser Fire Protection District - 1 appointment
3. Franklin County Supervisor of Assessment

NEW BUSINESS

NEXT BOARD MEETING: 6:00 P.M. Tuesday, April 22, 2014

COMMITTEE MEETINGS: Will be on Monday, April 7th and
Monday, April 21st, 2014
4:00 pm - Finance
4:30 pm - Road & Bridge
4:45 pm - Health & Environment

All meetings will be held on the third floor of the Courthouse in the County Board room unless otherwise noted.

If you have any questions, please contact me at (618) 439-3743 or (618) 625-3661.

Randall Crocker

Chairman, Franklin County Board